

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, April 10, 2006**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Chief Lawler led the pledge of allegiance.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Paul Hunt, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman, and Village Manager Denise Pieroni.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. Trustee Daluga asked that Item 4j be removed from the Consent Agenda and taken up under separate consideration.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to set the Agenda as written.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Roberts to approve the minutes of the March 13th, 2006 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

Cassandra Savard of 406 N Hough St introduced Mr. and Mrs. Davenport who will be opening a new Southern Bistro restaurant at 117 North St called Savannah's.

Curt Larsen of 357 Beverly Rd commented on the Barrington Area Historical Society and their current Smithsonian exhibit. Mr. Larsen commented on the excellent security provided by the Barrington Inverness Police Department. More information is available at www.barrington-il.gov

George Faycurry of 400 E Main St commented on a recent article in the paper on restaurants in the Village of Barrington.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

- a. Presentation of Catlow Print from George Vodin of Fancy Art NFP
- b. Proclamation – Commending the Barrington Pom Team presented by Trustee Andersen
- c. Proclamation – Child Abuse Prevention read by Trustee Roberts
- d. Proclamation – Rid Litter Day read by Trustee Daluga

- e. Proclamation – 2006 Alcohol Awareness Month read by Trustee Hunt
- f. Proclamation – Arbor Day (April 28, 2006) and Tree Care Week (April 23 – 29, 2006) read by Trustee Miller
- g. Business Recognition for 20 Years presented to Clarke's Bakery by Trustee Raseman.
- h. Volunteer Fair will be Wednesday April 13th from 7p to 9p at Village Hall.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni congratulated Jennifer Whitcher-Neuses on her 10 year service anniversary and Diane McCarthy on her 5 year service anniversary.

COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

Trustee Daluga reported that the Committee met to review a number of items including legal bills. Trustee Daluga commented on changes to contracts discussed in Committee that will affect Items 4j and 5a on the Agenda. Trustee Daluga commented on the rehabilitation and deepening of Well #2 by 15 feet.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman reported that the Committee met on April 6th to discuss a number of items including employee and employer parking, and sign regulations.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the next meeting is tentatively scheduled for April 18th, to discuss among other things an agreement between District 220 and local sports organizations. Trustee Hunt congratulated Chief Arie on his third service anniversary.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee had not met.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda.

Trustee Daluga requested that Item 4j be removed from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4k, and 4l.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 06-02: Picture Master Color Labs (Planned Development) 401 Cornell Avenue (Special Use/Planned Development)
- 4b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 05-08; Stratford Townhomes (Ishak Property) – 1214 S. Barrington Road (Special Use/Planned Development)
- 4c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 02; Stratford Townhomes – 1412 South Barrington road (Certificate of Approval)

- 4d. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 06-02; 168 S. Northwest Highway (168 S. Northwest Highway)
- 4e. RESOLUTION #06-3317:** Authorizing the Issuance of a Purchase Order to Monroe Truck Equipment for the Purchase of Additions and Upgrades to State Contract Award #4013470, which Includes a Snowplow, Salt Spreader, Dump Body Upgrades and Necessary Changes Per Proposal
- 4f. RESOLUTION #06-3318:** Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
- 4g. RESOLUTION #-06-3319:** Recognizing and Honoring Daniel Felt Who Has Achieved the Award of Eagle Scout
- 4h. RESOLUTION #06-3320:** Recognizing and Honoring Sandee Donlea Upon Her Retirement From Service with the Village of Barrington, Cook and Lake Counties, Illinois
- 4i. RESOLUTION #06-3321:** Authorizing and Approving That Certain License Agreement Between the Village of Barrington and the Elgin, Joliet and Eastern Railway Company (Re: Relocated 8" Watermain in Lake Zurich Road)
- 4k. RESOLUTION #-06-3322:** Authorizing and Awarding a Contract to Meadow Well and Pump Service for the Rehabilitation of Village Well Number Two
- 4l. ORDINANCES #06-3297:** Sixth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4k, and 4l..

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

- 4j. RESOLUTION #06- :** Authorizing Waiving of Bids and Awarding Three (3) Agreements to AT&T for the Purpose of Providing Telephone Service for the Village of Barrington

This resolution was not considered.

OLD BUSINESS

- 5a. RESOLUTION #06- :** Approving the Lake and McHenry Counties Fire Departments Specialized Response Team Agreement

This resolution was not considered.

NEW BUSINESS

- 6a. APPOINTMENTS:**
 - i. Fire Pension Board (Term Ending April 17, 2009)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Hunt to Consent to the Appointment of Ron Koppelman to the Fire Pension Board to a Term Ending April 17th, 2009.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

ii. Fire Pension Board (Term Ending April 17, 2008)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to Consent to the Appointment of Thomas Gould to the Fire Pension Board to a Term Ending April 17th, 2008.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6b. ORDINANCES #06-3298: An Ordinance Amending the Village of Barrington Village Code (Re: Chapter 11 of Title 1, Rules for Public Hearings)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

6c. RESOLUTION #06-3323: Approving Ninth Amendment to Police Liaison Counselor Agreement Between the Village of Barrington and Community Unit School District 220 to Provide a Police Liaison Counselor at the High School

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Miller to pass, as presented, the Resolution listed as Item 6c on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 3/10/06 - \$ 363,861.35 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 3/10/06 in the amount of \$ 363,861.35.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 3/24/06 - \$ 371,519.39 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 3/24/06 in the amount of \$ 371,519.39.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 3/13/06 - \$ 784,732.85 (EXPENDITURES – ALL FUNDS)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 3/13/06 in the amount of \$ 784,732.85.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

WARRANTS LIST- 3/13/06 - \$ 20,113.60 (COMED)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 3/13/06 in the amount of \$ 20,113.60.

Roll Call: Trustee Raseman, aye; Trustee Hunt, recused; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman congratulated the new restaurants and their owners coming to town. Trustee Raseman commented that there may be way to

Trustee Hunt commented on having so many young people at the Village meeting.

Trustee Daluga welcomed Savannah's and thanked all owners of local Village businesses for their work in the Village.

Trustee Miller commented on the new restaurant coming to town and goals set by the Village Board.

Trustee Roberts commented on the amount of excitement in the Village and that the Board are all residents and want what other residents want in the way of places to eat and things to do.

Trustee Anderson encouraged residents to attend the Volunteer Fair.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Roberts moved, seconded by Trustee Raseman, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, aye; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 10:00 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:24 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:25 p.m.

Ron Koppelman, Village Clerk